

**Electronic Articles of Incorporation
For**

P06000098137
FILED
July 26, 2006
Sec. Of State
thampton

MONTEITHS' INSURANCE & FINANCIAL ADVISORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MONTEITHS' INSURANCE & FINANCIAL ADVISORS INC.

Article II

The principal place of business address:

500 W CYPRESS CREEK ROAD
STE 250
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

500 W CYPRESS CREEK ROAD
STE 250
FORT LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DARREN MONTEITH
500 W CYRPRESS CREEK ROAD
STE 250
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARREN MONTEITH

Article VI

The name and address of the incorporator is:

DAWN STIMPSON
1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

Incorporator Signature: DAWN STIMPSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARREN MONTEITH
500 W CYPRESS CREEK ROAD STE 250
FORT LAUDERDALE, FL. 33309 US

Title: VP
NATANIA STEWART-MONTEITH
500 W CYRPRESS CREEK ROAD STE 250
FORT LAUDERDALE, FL. 33309 US